



JOHN L. SCOTT, SHERIFF

County of Los Angeles  
Sheriff's Department Headquarters  
4700 Ramona Boulevard  
Monterey Park, California 91754-2169



*A Tradition of Service*

December 02, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

23 December 2, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

**ACCEPT GRANT AWARD FROM THE STATE OF CALIFORNIA DEPARTMENT OF  
PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS FOR THE  
SURRENDERED AND ABANDONED VESSEL EXCHANGE PROGRAM  
(FOURTH DISTRICT) (3 VOTES)**

**SUBJECT**

Request Board approval authorizing the Sheriff of Los Angeles County (County) to accept and execute a grant award in the amount of \$146,500 from the State of California (State) Department of Parks and Recreation, Division of Boating and Waterways (DBW) for the 2014 Surrendered and Abandoned Vessel Exchange Program (SAVE Program).

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Sheriff, as an agent for the County, to accept and execute the attached Grant Award Agreement Number C7702204 (Agreement) with DBW, accepting grant funds from the State in the amount of \$146,500 with a \$14,650 match requirement to fund the Los Angeles County Sheriff's Department's (Department) Marina del Rey (MDR) Sheriff's Station for the grant period from October 1, 2014, to October 1, 2016. The required match will be funded by the Department's Central Patrol Division Budget.
2. Adopt the attached Resolution authorizing the Sheriff to accept and execute the Agreement in the amount of \$146,500 with a \$14,650 match requirement for the Department's MDR Sheriff's Station.
3. Delegate authority to the Sheriff, or his designee, to execute and submit all required grant documents, including but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the SAVE Program.

4. Delegate authority to the Sheriff, as an agent for the County, to apply for and submit a grant application to DBW for the SAVE Program in future fiscal years, and to execute all required grant application documents including assurances and certifications when and if such future funding becomes available.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Pursuant to the California Harbors and Navigation Code Sections 502-527, the Department is mandated to provide services relative to the proper and legal removal, storage, and disposal of abandoned or surrendered recreational watercraft, or parts thereof that are in danger of being abandoned. In an effort to avoid potential health and safety hazards, it is imperative to remove these vessels in and around the Marina del Rey Harbor and Santa Monica Bay waters. This grant will assist the Department in eliminating the Marina del Rey Harbor and Santa Monica Bay waters of abandoned and submerged vessels. The Department will also be able to assist registered owners of recreational vessels who are no longer able to pay their slip fees due to economic hardships and have expressed an interest in surrendering their vessel through the SAVE Program.

Funds in the amount of \$161,150 (including in-kind match) will be used for Services and Supplies for abandoned or surrendered vessel removal, disposal, destruction, and storage fees.

### **Implementation of Strategic Plan Goals**

The SAVE Program is consistent with the County's Strategic Plan, Goal 3, Integrated Services Delivery, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

### **FISCAL IMPACT/FINANCING**

This will be the ninth consecutive year of funding for the Abandoned Watercraft Abatement Fund Program, and the fourth year for the Vessel Turn-in Program, which have been incorporated into one program, and renamed the SAVE Program. The \$14,650 match requirement will be funded by the Department's Central Patrol Division Budget. This funding is included in the Department's Fiscal Year 2014-15 Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

DBW requires that the attached Resolution be adopted by the Board as evidence of the Sheriff's authority to execute the Agreement on behalf of the County.

The term of the Agreement is for a period of two-years from October 1, 2014, to October 1, 2016. Under the terms of the Agreement, the County and its subcontractors must furnish verification of insurance upon execution of grant agreement, and all requests for payment must be submitted no later than 45 days prior to the expiration date of the Agreement.

The Agreement requires that the County indemnify, defend, and save harmless the State, its officers, agents, and employees from any and all claims and losses accruing or resulting from any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or

corporation who may be injured or damaged by the subcontractor or the County in the performance of the Agreement.

The attached Agreement and Resolution have been approved as to form by County Counsel.

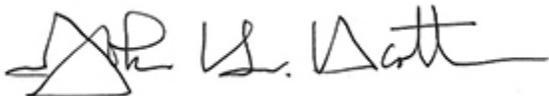
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The SAVE Program will have a positive impact on current services for the Marina del Rey Harbor and Santa Monica Bay waters. The SAVE Program supports emergency dive services, boating accident investigations, sunken vessel recoveries; and the removal, storage, and disposal of abandoned or surrendered vessels, or parts thereof that are in danger of being abandoned, and have the likelihood of causing environmental degradation or becoming a hazard to navigation in the Marina del Rey Harbor and Santa Monica Bay waters.

**CONCLUSION**

Upon Board approval, please return two individual certified copies of the adopted Board letter and two originally signed copies of the Resolution to the Department's Grants Unit.

Sincerely,

A handwritten signature in black ink, appearing to read "John L. Scott". The signature is written in a cursive style with a large, stylized initial "J".

JOHN L. SCOTT

Sheriff

JLS:DS:ds

Enclosures

**Los Angeles County Chief Executive Office  
Grant Management Statement for Grants Exceeding \$100,000**

**Department:** LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

**Grant Project Title and Description:** Fiscal Year 2014 Surrender and Abandoned Vessel Exchange (SAVE) Program

The focus of this grant is two-fold: 1) to assist the Department in eliminating the MDR Harbor of abandoned and submerged vessels; and 2) to assist registered owners of recreational vessels who are no longer able to pay their slip fees due to economic hardships and have expressed an interest in surrendering their vessel through the SAVE Program.

**Funding Agency**  
United States Department of  
Homeland Security, Federal  
Emergency Management Agency

**Program (Fed. Grant # /State Bill or Code #)**  
C7702204

**Grant Acceptance Deadline**  
December 5, 2014

**Total Amount of Grant Funding:** \$146,500

**County Match:** \$14,650

**Grant Period:** 24 Months

**Begin Date:** October 1, 2014

**End Date:** October 1, 2016

**Number of Personnel Hired Under This Grant:** 0

**Full Time:** 0 **Part Time:** 0

**Obligations Imposed on the County When the Grant Expires**

Will all personnel hired for this program be informed this is a grant-funded program? Yes n/a No   

Will all personnel hired for this program be placed on temporary ("N") items? Yes n/a No   

Is the County obligated to continue this program after the grant expires? Yes    No X

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes X No   

b). Identify other revenue sources Yes    No X  
(Describe) \_\_\_\_\_

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes n/a No   

**Impact of additional personnel on existing space:** N/A.

**Other requirements not mentioned above:** None

**Department Head Signature**



**Date**

11/20/14

State of California – Natural Resources Agency  
DEPARTMENT OF PARKS AND RECREATION  
DIVISION OF BOATING AND WATERWAYS

**GRANT AGREEMENT**

**GRANTEE:** LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
**GRANT TITLE:** SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE)  
**GRANT AMOUNT:** \$146,500.00  
**GRANT NUMBER:** C7702204  
**GRANT TERM:** OCTOBER 1, 2014 THROUGH OCTOBER 1, 2016

The Grantee agrees to the terms and conditions of this contract, hereinafter referred to as Agreement, and the State of California, acting through its Director of Parks and Recreation, pursuant to the State of California agrees to fund the total State grant amount indicated below. The GRANTEE agrees to complete the SCOPE OF WORK as defined in the Agreement.

The General and Special Provisions attached are made a part of and incorporated into the Agreement.

**GRANTEE:** LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
**ATTN:** Bryan White, Deputy  
**ADDRESS:** 13851 Fiji Way  
 Marina del Rey, CA 90292

**AGENCY:** Department of Parks and Recreation  
 Division of Boating and Waterways  
 Attn: Susan Sykes  
  
**ADDRESS:** One Capitol Mall, Suite 410  
 Sacramento, CA 95814

\_\_\_\_\_  
 Authorized Signature  
  
 \_\_\_\_\_  
 Printed Name and Title of Authorized Representative  
  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Authorized Signature  
  
RAMONA FERNANDEZ, CHIEF OF OPERATIONS  
 Printed Name and Title of Authorized Representative  
  
 \_\_\_\_\_  
 Date

**CERTIFICATE OF FUNDING  
(FOR STATE USE ONLY)**

CONTRACT NO C7702204	AMENDMENT NO	CALSTARS VENDOR NO 4000000142-26		PROJECT NO
AMOUNT ENCUMBERED BY THIS DOCUMENT \$146500.00	FUND TITLE Abandoned Watercraft Abatement Fund #0577		AGENCY BILLING CODE NO 032011	
PRIOR AMOUNT ENCUMBERED BY THIS DOCUMENT \$0.00	ITEM 3790-101-0577	CHAPTER 25	STATUTE 2014	FISCAL YEAR 2014/15
TOTAL AMOUNT ENCUMBERED TO DATE \$146500.00	INDEX 1706	OBJECT CODE 702	PCA CODE 69003	PROJECT/WORK PHASE
T.B.A. NO	<i>I hereby certify upon my own personal knowledge that the budgeted funds are available for this encumbrance.</i>			
B.R. NO 77-1	ACCOUNTING OFFICER'S SIGNATURE		DATE	

**STATE OF CALIFORNIA**

Department of Parks and Recreation Division of Boating and Waterways  
One Capitol Mall, Suite 410  
Sacramento, CA 95814

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**EXHIBIT A  
SURRENDERED AND ABANDONED VESSELS EXCHANGE (SAVE)**

**SCOPE OF WORK**

Grantee agrees to provide to the Division of Boating and Waterways (DBW) as described herein:

See Letters of Intent/Cover Letters/Plan of Action Grant Applications, and Questionnaire of Exhibit A.

The services shall be performed in the jurisdiction of:

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

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State Agency: <b>Division of Boating and Waterways</b>	Grantee (Agency Name): LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
Name: Susan Sykes	Grantee Representative *: Bryan White, Deputy
Title: Derelict Vessel Programs Administrator	Title: Deputy
Phone: 916- 327-1825	Phone:: (310) 482-6031
Fax: 916-327-1772	Fax: (323) 415-4452
Email: susan.sykes@parks.ca.gov	Email: b2white@lasd.org

\* Grantee representative information may only be changed by giving 30 days written notice to DBW.

EXHIBIT D

**CERTIFICATION**

I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized to legally bind the prospective Grantee to the clause(s) listed below. This certification is made under the laws of the State of California.

<i>Grantee Agency Name (Printed)</i>		<i>Federal ID Number</i>
LOS ANGELES COUNTY SHERIFF'S DEPARTMENT		956000927
<i>By (Authorized Signature)</i>		
<i>Printed Name and Title of Person Signing</i>		
<i>Date Executed</i>	<i>Executed in the County of</i>	
	LOS ANGELES	

**GRANTEE CERTIFICATION CLAUSES**

**1. STATEMENT OF COMPLIANCE:** Grantee has, unless exempted, complied with the nondiscrimination program requirements. (Gov. Code §12990 (a-f) and CCR, Title 2, Section 8103) (Not applicable to public entities.)

**2. DRUG-FREE WORKPLACE REQUIREMENTS:** Grantee will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:

a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.

b. Establish a Drug-Free Awareness Program to inform employees about:

- 1) the dangers of drug abuse in the workplace;
- 2) the person's or organization's policy of maintaining a drug-free workplace;
- 3) any available counseling, rehabilitation and employee assistance programs; and,
- 4) penalties that may be imposed upon employees for drug abuse violations.

c. Every employee who works on the proposed Agreement will:

- 1) receive a copy of the company's drug-free workplace policy statement; and,

**EXHIBIT F – DARFUR CONTRACTING ACT**

Pursuant to Public Contract Code section 10478, if a bidder or proposer currently or within the previous three years has had business activities or other operations outside of the United States, it must certify that it is not a "scrutinized" company as defined in Public Contract Code section 10476.

Therefore, to be eligible to submit a bid or proposal, please complete only one of the following three paragraphs (via initials for Paragraph # 1 or Paragraph # 2, or via initials and certification for Paragraph # 3):

1.     \_\_\_\_\_           We do not currently have, or we have not had within the previous  
          Initials           three years, business activities or other operations outside of the United  
                                  States.

**OR**

2.     \_\_\_\_\_           We are a scrutinized company as defined in Public Contract Code  
          Initials           section 10476, but we have received written permission from the  
                                  Department of General Services (DGS) to submit a bid or proposal  
                                  pursuant to Public Contract Code section 10477(b). A copy of the written  
                                  permission from DGS is included with our bid or proposal.

**OR**

3.     \_\_\_\_\_           We currently have, or we have had within the previous three years,  
          Initials           business activities or other operations outside of the United States,  
          + certification   but we certify below that we are not a scrutinized company  
          below             as defined in Public Contract Code section 10476.

**CERTIFICATION For # 3.**

I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized to legally bind the prospective proposer/bidder to the clause listed above in # 3. This certification is made under the laws of the State of California.

<i>Grantee Agency Name (Printed)</i>	<i>Federal ID Number</i>
<i>By (Authorized Signature)</i>	
<i>Printed Name and Title of Person Signing</i>	
<i>Date Executed</i>	<i>Executed in the County and State of</i>

**YOUR BID OR PROPOSAL WILL BE DISQUALIFIED UNLESS YOUR BID OR PROPOSAL INCLUDES THIS FORM WITH EITHER PARAGRAPH #1 OR #2 INITIALED OR PARAGRAPH #3 INITIALED AND CERTIFIED**

**RESOLUTION  
OF  
LOS ANGELES COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the County of Los Angeles desires to undertake a certain project designated as the Los Angeles County Sheriff's Department's Central Patrol Division, Marina del Rey Sheriff's Station's removal and disposal of abandoned and/or surrendered recreational watercraft to be financed with funds made available through the Surrendered and Abandoned Vessel Exchange (SAVE) Program (Program) administered by the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW).

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of Los Angeles County and the Los Angeles County Board of Supervisors, Grant Award Agreement Number C7702204 in the amount of \$146,500 from DBW, and to execute and submit all other necessary grant documents, including agreements, modifications, extensions, and payment requests, that may be necessary for completion of this project.

**BE IT FURTHER RESOLVED** that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

**IT IS AGREED** that, as required by Grant Award Agreement Number C7702204, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or

supplies in connection with the performance of Grant Award Agreement Number C7702204, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the County of Los Angeles in the performance of Grant Award Agreement Number C7702204.

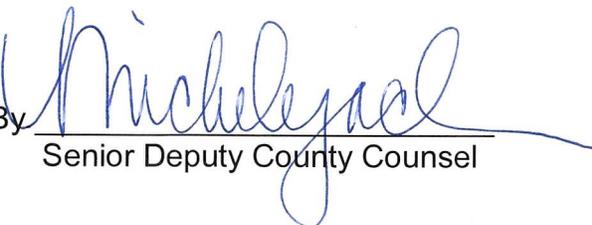
The foregoing Resolution was on the 2nd day of December, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisor of  
the County of Los Angeles



By   
Deputy

APPROVED AS TO FORM  
MARK J. SALADINO  
County Counsel

By   
Senior Deputy County Counsel